

Subpart C—Referral of Complaints to State and Local Agencies

- 103.100 Notification and referral to substantially equivalent State or local agencies.
 103.105 Cessation of action on referred complaints.
 103.110 Reactivation of referred complaints.
 103.115 Notification upon reactivation.

Subpart D—Investigation Procedures

- 103.200 Investigations.
 103.201 Service of notice on aggrieved person.
 103.202 Notification of respondent; joinder of additional or substitute respondents.
 103.203 Answer to complaint.
 103.204 HUD complaints and compliance reviews.
 103.205 Systemic processing.
 103.215 Conduct of investigation.
 103.220 Cooperation of Federal, State and local agencies.
 103.225 Completion of investigation.
 103.230 Final investigative report.

Subpart E—Conciliation Procedures

- 103.300 Conciliation.
 103.310 Conciliation agreement.
 103.315 Relief sought for aggrieved persons.
 103.320 Provisions sought for the public interest.
 103.325 Termination of conciliation efforts.
 103.330 Prohibitions and requirements with respect to disclosure of information obtained during conciliation.
 103.335 Review of compliance with conciliation agreements.

Subpart F—Issuance of Charge

- 103.400 Reasonable cause determination.
 103.405 Issuance of charge.
 103.410 Election of civil action or provision of administrative proceeding.

Subpart G—Prompt Judicial Action

- 103.500 Prompt judicial action.

Subpart H—Other Action

- 103.510 Other action by HUD.
 103.515 Action by other agencies.

AUTHORITY: 42 U.S.C. 3535(d), 3600–3619.

SOURCE: 54 FR 3292, Jan. 23, 1989, unless otherwise noted.

Subpart A—Purpose and Definitions**§ 103.1 Purpose and applicability.**

(a) This part contains the procedures established by the Department of Housing

and Urban Development for the investigation and conciliation of complaints under section 810 of the Fair Housing Act, 42 U.S.C. 3610.

(b) This part applies to:

(1) Complaints alleging discriminatory housing practices because of race, color, religion, sex or national origin; and

(2) Complaints alleging discriminatory housing practices on account of handicap or familial status occurring on or after March 12, 1989.

(c) Part 180 of this chapter governs the administrative proceedings before an administrative law judge adjudicating charges issued under § 103.405.

(d) The Department will reasonably accommodate persons with disabilities who are participants in complaint processing.

[54 FR 3292, Jan. 23, 1989, as amended at 62 FR 66433, Dec. 18, 1997]

§ 103.5 Other civil rights authorities.

In addition to the Fair Housing Act, other civil rights authorities may be applicable in a particular case. Thus, where a person charged with a discriminatory housing practice in a complaint filed under section 810 of the Fair Housing Act is also prohibited from engaging in similar practices under title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d–2000d–5), section 109 of the Housing and Community Development Act of 1974 (42 U.S.C. 5309), Executive Order 11063 of November 20, 1962, on Equal Opportunity in Housing (27 FR 11527–11530, November 24, 1962), section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), the Age Discrimination Act (42 U.S.C. 6101) or other applicable law, the person may also be subject to action by HUD or other Federal agencies under the rules, regulations, and procedures prescribed under title VI (24 CFR parts 1 and 2), section 109 (24 CFR 570.602)), Executive Order 11063 (24 CFR part 107), section 504 (24 CFR part 8), or other applicable law.

§ 103.9 Definitions.

The terms *Fair Housing Act*, *General Counsel*, and *HUD* are defined in 24 CFR part 5.

Aggrieved person includes any person who: